Resolution # <u>241-9.11</u>

## A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH REMINGTON VERNICK AND VENA ENGINEERS TO INCLUDE SERVICES FOR THE

WHEREAS, resolution 259-9.10 approved by the Township Council authorized Remington Vernick and Vena Engineers, with offices at 211 Kings Highway East, Haddonfield, New Jersey 08033, to provide Consulting Mechanical Engineering Services, awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

CHILLER REPLACEMENT PROJECT AT THE MUNICIPAL BUILDING

WHEREAS, Remington Vernick and Vena Engineers current agreement includes general services to be provided to the Township with a nine month contract term ending June 30, 2011; and

WHEREAS, it is necessary to extend the professional contract for a twelve month term ending September 2011; and

WHEREAS, Glenn S. Sandor, the Director of Public Works, has requested an amendment to the current agreement with Remington Vernick and Vena Engineers to include Phase I System Analysis services for the Chiller Replacement Project located at the Municipal Building; and

WHEREAS, compensation for said services shall be based upon the August 11, 2011 proposal submitted by Remington Vernick and Vena Engineers, to be paid upon submission of monthly invoices for a cost of \$2,500; and

WHEREAS, in addition Remington Vernick and Vena Engineers has provided independent pricing for Phase II (Design) for a cost of \$33,500 with and Ice Storage System and \$24,500 without an Ice Storage System and pricing for Phase III (Construction Administration) for a not to exceed amount of \$10,500 with an Ice Storage System and \$7,500 without an Ice Storage System; and

WHEREAS, Phase I shall be performed independent of Phases II and III and contingent upon the results of the analysis the Township reserves the right to not proceed with II and III; and

WHEREAS, the Chief Financial Officer certifies that funds in the amount of \$2,500 are available in Capital Ordinance 09-16 (FY10 Capital) account C-04-55-C10-916-902 (soft cost) and shall certify the balance from FY12 Capital contingent upon Director Glenn Sandor's direction to continue Phases II and III.

WHEREAS, the Chief Financial Officer certifies that any grants received for this project for engineering expenses shall be applied against the capital accounts charged; and

**NOW, THEREFORE, BE IT RESOLVED** on this 6<sup>th</sup> day of September, 2011 that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an amendment to the current agreement with Remington Vernick and Vena Engineers to extend the contract to September 2011 and to include additional services for the Chiller Replacement Project located at the Municipal Building.

**BE IT FURTHER RESOLVED** notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage

## **CERTIFICATION**

I, Kala Sriranganathan, Chief Financial Officer, hereby certifies that funds in the amount of \$2,500 are available in Capital Ordinance 09-16 (FY10 Capital) account C-04-55-C10-916-902 (soft cost) and shall certify the balance from FY12 Capital contingent upon Director Glenn Sandor's direction to continue Phases II and III. I further certify that any grants received for this project for engineering expenses shall be applied against the capital accounts charged. Contract PRO11013